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**BOARD OF PUBLIC WORKS AND SAFETY  
MEETING MINUTES  
Meeting Date: November 30, 2022**

**MEMBERS**

TRENT A. MCCAIN ESQ., PRESIDENT ~ **PRESENT**  
ARLENE D. COLVIN ESQ, VICE PRESIDENT ~ **ABSENT**  
ANGELA LOCKETT ESQ, MEMBER ~ **PRESENT**  
MARIANETTA L. BARBER, CLERK

**MINUTES**

**APPROVAL OF MEETING MINUTES**

**November 23, 2022**

**– Adopted & Approved**

**A. Lockett – Yes**

**T. McCain – Yes**

**\*Motion to Amend the agenda to include item 5f) Correspondence from the Law Department & 5g) Correspondence from the Office of the Mayor.**

**– Approved**

**A. Lockett – Yes**

**T. McCain – Yes**

**CLAIMS**

**Ratification of Claims Paid on November 23, 2022**

○ 110-1 – GENERAL FUND		<b>\$61,890.72</b>
○ 220-1 – MOTOR VEHICLE H	<b>\$4,534.40</b>	

**TOTAL CLAIMS PAID** **\$66,425.12**

**– Approved**

**A. Lockett – Yes**

**T. McCain – Yes**

**Approval of Claims to be Paid on December 02, 2022**

○ 110-1 – GENERAL FUND		<b>\$79,425.23</b>
○ 220-1 – MOTOR VEHICLE H	<b>\$1,759.65</b>	
○ 220-2 – LOCAL ROADS & S	<b>\$117,385.76</b>	

○ 220-4 – PARK DEPARTMENT	\$3,762.72
○ 221-4 – S.A.P.S.	\$350.00
○ 222-1 – LNDFL CLOSURE	\$11,252.00
○ 242-5 – EMERGENCY SHELTER	\$1,230.00
○ 242-7 – COMP COURT	\$3,750.00
○ 245-0 – GREEN URBANISM	\$2,003.80
○ 245-5 – SOLID WASTE REC	\$2,048.27
○ 246-9 – HIV PREVENTION	\$1,837.61
○ 247-6 – NWI TOBACCO GRA	\$111.72
○ 249-1 – COVID-19 CDBG	\$4,196.44
○ 442-3 – CCI	\$9,136.00
○ 890-3 – WCI/UCI BENEFIT	\$4,039.92

#### **SPECIAL REVENUE**

**\$162,863.89**

○ 221-5 – AMBULANCE NON-R	\$1,470.00
○ 224-0 – PUB SFTY INC TA	\$6,758.46
○ 242-9 – NEIG STABIL PRO	\$44.95
○ 243-0 – FORECLOSURE GNT	\$110.00
○ 660-7 – MARQUETTE PARK	\$4,121.72

#### **TOTAL CLAIMS TO BE PAID**

**\$254,7094.25**

– Approved

A. Lockett – Yes

T. McCain – Yes

### **CORRESPONDENCE AND AGREEMENTS**

#### **CORRESPONDENCE FROM THE PUBLIC WORKS DIVISION**

Request to open proposals. Public Works requested the submitted security proposals be opened for acceptance and review by the department:

- Anchored Security Professionals, LLC
  - Total Proposed Amount - \$371,087.50
- Midwest Security Forces, LLC
  - Armed Officer - \$23.45/\$35.18OT per hour
  - Unarmed Officer – \$22.25/\$33.38OT per hour
- Jolly Security, LLC
  - Per Officer - \$50.00 per hour
- Mark International, LLC
  - Total Proposed Amount - \$141,236.00

– Approved

A. Lockett – Yes

T. McCain – Yes

**Permit 21-021 – Installation of Communications Conduit and Cable – MCI/Ledcor Technical Services – Always Underground – 15<sup>th</sup> Avenue East of I-65.**

MCI has requested a time extension to the subject permit that was originally approved by the Board on May 19, 2021. The work will begin upon approval and take 5 working days to complete.

Recommendation is to grant the extension.

– **Approved**

**A. Lockett – Yes**

**T. McCain – Yes**

**Permit 21-021 – Installation of Communications Conduit and Cable – MCI/Ledcor Technical Services – Always Underground – 15<sup>th</sup> Avenue East of I-65.**

MCI has requested a permit to install conduit cable at the subject location. No closures are anticipated. A traffic control plan has been provided and is found to be acceptable. The work is planned to start 6/28/21 and be completed by 7/28/21.

Recommendation is contingent upon:

1. Payment of \$1,000 per the City's Schedule of Fees ordinance.
2. The attached Right-of-Way Permit Requirements shall be followed.
3. Petitioners shall notify affected property & Business Owners, Schools, Police, Fire, GPTC and Board of Public Works 72 hours prior to starting work.
4. Petitioners shall notify Public Works of project completion and to schedule a final inspection.

**\*Per City Engineer David Shilling, this item was the original permit. No action is needed\***

**Permit 22-042B – Request for Soil Borings – Geocon Professional Services – 15<sup>th</sup> Avenue between I-65 and Aetna Street, Aetna Street between US20 and 15<sup>th</sup> Avenue.**

Geocon Professional Services has requested a permit to perform geotechnical investigation at the subject location. This work is for a proposed 1,600,000 lbs. overweight load move on City Streets to determine the suitability of the pavement to handle the loading. The work will take place upon approval, and will take two days to complete. Traffic control plans have been submitted and are found to be acceptable. Geocon has a current contractor and business license.

Recommendation is contingent upon:

1. All requirements in the attached Right-of-Way Permit Requirements shall be followed.
2. Small diameter boring holes are exempt from fees per the ordinance.
3. Geocon shall notify affected property & Business Owners, Schools, Police, Fire, GPTC and Board of Public Works.

– **Approved**

**A. Lockett – Yes**

**T. McCain – Yes**

**Permit 22-050 – Request for Permit to Install Underground Cable – NIPSCO – 7200 Oak Avenue.**

NIPSCO has requested a permit to install underground cable at the subject location. The work will begin upon approval and will take approximately two weeks to complete.

Recommendation is contingent upon:

1. Payment of the \$1,000 fee per ordinance.

2. All Right-of-Way Permit Requirements shall be followed.
3. Petitioner shall provide a 72-hour notice before restricting traffic or working within the City's right-of-way.
4. Petitioner shall notify Public Works upon completion to schedule a final inspection of the restoration.

– Approved

A. Lockett – Yes

T. McCain – Yes

Contract with Day's Construction, INC to provide crack sealing services on multiple streets for the City. The Contract provides for a one-year term effective November 22, 2022 and ending on November 22, 2023. Contractor shall be paid an amount not to exceed Eighty-One Thousand Seven Hundred Forty-One Dollars (\$81,741.00) during the term of this Contract. The Contractor shall be paid upon submission of invoices.

– Approved

A. Lockett – Yes

T. McCain – Yes

#### CORRESPONDENCE FROM THE INNOVATION AND TECHNOLOGY DEPARTMENT

Request to Advertise our RFP for Broadband Services. A summary of Gary's broadband solicitation, as well as the full solicitation packet has been sent by Marketplace.city. The department is targeting releasing this solicitation electronically on 12/01.

– Approved

A. Lockett – Yes

T. McCain – Yes

#### CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Receipt and opening of CDBG Senior and Housing Rehabilitation Bids. On November 21, 2022 bids were let for CDBG Housing and CDBG Senior rehabilitation work. Accordingly, we are requesting the Board of Works to receive and open the bids Wednesday, November 30, 2022.

- JMD Construction LLC

○ Linda L. Davis	3618 Carolina St	\$27,500
○ Ronny Campbell	2185 Johnson St	\$28,150
○ Billie S. Chatman	318 Hayes St	\$26,500
○ Shirley Monroe	1501 E 19 <sup>th</sup> Ave	\$27,400

- TMC Contractors LLC

○ Ronny Campbell	2185 Johnson St	No Bid
○ Linda L. Davis	3618 Carolina St	No Bid
○ Shirley Monroe	1501 E 19 <sup>th</sup> Ave	\$29,960.00
○ Billie S. Chatman	318 Hayes St	\$29,760

– Approved

A. Lockett – Yes

T. McCain – Yes

## **CORRESPONDENCE FROM THE POLICE DEPARTMENT**

Contract with FUSUS, LLC to provide software and services and the proper platform to allow the City to more efficiently implement Operation Safe Zone. The term of the Contract is Thirty-Six (36) months from the acceptance of the Contract. The Contractor shall be paid an amount not to exceed the total sum of Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) payable over three years, with the first payment of \$125,000.00 being due upon acceptance and the remaining payments of \$125,000.00 each being due on the second and third anniversary of the effective date, respectively.

– **Approved**

**A. Lockett – Yes**

**T. McCain – Yes**

Contract with Myron Chenault to provide services as Information Technology Analyst with the Gary Police Department. The Contract provides for a six-month term beginning upon execution. Contractor shall be paid an amount not to exceed Thirty-One Thousand Dollars (\$31,000.00) during the term of this Contract and will be paid on a bi-weekly basis.

– **Approved**

**A. Lockett – Yes**

**T. McCain – Yes**

## **CORRESPONDENCE FROM FINANCE DEPARTMENT**

Contract with Cender & Company LLC to provide accounting and consulting services specifically related to the American Rescue Plan Act. The Contract provides for a term effective as of September 1, 2022 and ending on August 31, 2023. Contractor shall be paid an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00) during the term of the Contract. The Contractor shall be paid based on billed hours, which billings will be submitted to the City of Gary no more than once a month.

– **Approved**

**A. Lockett – Yes**

**T. McCain – Yes**

Contract with Cender & Company LLC to provide accounting and consulting services. The Contract provides for a term effective as of September 1, 2022 and ending on August 31, 2023. Contractor shall be paid an amount not to exceed One Hundred Thousand Dollars (\$100,000.00) during the term of this Contract. The Contractor shall be paid based on billed hours, which billings will be submitted to the City of Gary no more than once a month.

– **Approved**

**A. Lockett – Yes**

**T. McCain – Yes**

## **CORRESPONDENCE FROM THE LAW DEPARTMENT**

Contract with Townsend Tree Removal to provide tree, brush and tree debris removal. The Contract provides for a term effective as of November 30, 2022 and ending December 31, 2022. Contractor shall be paid an amount not to exceed Eight Thousand Five Hundred Dollars (\$8,500.00) during the term of this Contract. The Contractor shall be paid upon submission of

invoices. The cost will be funded by the Legal Department settlement fund. This contract will avoid potential litigation regarding an alleged failure by the City to maintain an alley way behind 1137 St. Joseph Street. Paying the contractor directly, instead of the claimants, will allow the City to make sure the work gets done, thereby further protecting the interests of the City.

– Approved

A. Lockett – Yes

T. McCain – Yes

#### CORRESPONDENCE FROM THE OFFICE OF THE MAYOR

Contract Amendment with Positive Image Consulting LLC for professional services commencing on the effective date and ending on December 31, 2022. As compensation for satisfactory performance of services under the original contract to coordinate, plan, and implement special events and projects for the City of Gary and to complete work under the original contract, the contract must be increased by an amount not to exceed \$13,000.00.

– Approved

A. Lockett – Yes


T. McCain – Yes

UNFINISHED BUSINESS ~ None

NEW BUSINESS ~ None

PUBLIC COMMENTS ~ Online Comment – Emmitt Mosely

APPROVED and ADOPTED on December 7,  
2022

  
Trent A. McCain, President

Arlene D. Colvin, Vice President

  
Angela Lockett, Member